PERSONNEL DEPARTMENT

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TO: Employee Relations Committee

FROM: Joyce M. Roling

DATE: February 24, 2010

EMPLOYEE RELATIONS COMMITTEE AGENDA

The Employee Relations Committee of the Grant County Board of Supervisors will meet **Monday, March 8, 2010 at 9:00 a.m**. in conference room 266 in the Grant County Administration Building, Lancaster, Wisconsin.

Consideration will be given and/or action taken on any or all of the following items:

- 1. Call to order
- 2. Certification of compliance with open meeting law
- Approval of Agenda
- 4. Approval of Minutes
 - o February 2, 2010
- 5. Sheriff, Clerk of Court, and Coroners 2011 through 2014 compensation
- 6. Sanitation Request: Create a 24 hour per week office assistant position
- 7. Closed Session per state statute 19.85 (1) (c) (e) regarding personnel matters, contract negotiations, and performance appraisal
- 8. Health Department Request: Restructure of positions in the department
- 9. Directors Report
 - Staffing update
- 10. Return to open session
- 11. Public Comments
- 12. Adjournment